

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Tuesday, January 2, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes,

Donna Morelle, Earl Wood

Also Attending: Kathy DiModica, Steve Driscoll, Richard Hilton, Mark Lindgren, Dimeo: Kosta Bitsis, Mark Maroni, Jeff Morris, KBA: Ed Cifune, Mike McKeon

I. Discussion Phase III

A. KBA Updates - None.

B. Dimeo updates on Value Engineering and Master Budget - Mr. Morris reviewed the updated trade contractor bid tabulation. He noted Dimeo was recommending Interbuild in three bids (rough carpentry, lockers and toilet partitions) and Korel has now filed objections to the selection. Dimeo has not included recommendations for HVAC as one of the bidders is creating problems. Mr. Bruce noted that if there are any objections at the Town Council meeting tomorrow night, there may be a postponement

of two weeks for a decision. Mr. Morris and Mr. Maroni noted items that were missing in several of the bids resulting in the final recommendations. Mr. Bruce reported meeting with Mr. Prignano and there was \$935,500 for computers in the original "green book:" for the bond. Mr. Bruce needs to know how many units there would be because originally the council was against bond money being used for computers. He noted it was in the bond and the building committee had decided it was the only way to reach wide spread computer utilization. Mr. Driscoll commented there would be no other way for a massive acquisition. Mr. DiModica asked if there was money in the FF&E for equipment for the science wing. The answer was there is \$2,288,094 for FF&E. Some furniture will be reused, i.e. cafeteria tables. Mrs. DiModica noted the increase in labs and there would be hardware needed for experiments.

Mr. Davignon noted that there is still a shortfall of \$747,000 after value engineering. The Superintendent asked is there was any potential of bonding the fire code work and Mr. Bruce wasn't sure since this council is so new. It was noted the amount the committee is over budget is the amount of out of scope work on the fire codes. Mr. Bruce noted to Mr. Maroni that the bond needs to be put back in the budget as the general fund paid but some will have to be put back in the budget for bonds as interest expense for May 2008. The Superintendent requested the exact amount of FF&E. Mr. Davignon noted there would be additional value engineering and the rest of the work needs to be fine tuned. Mr. Hilton reported he was been

working on security and there will be less money needed. Edvance has 12 cameras and only a couple of card readers.

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Discussion ensued regarding the Value Management Summary and for 7-3 the possibility of using left over window wall on the cafeteria. Mr. McKeon noted it would require design modifications. On 12-2 Mrs. DiModica asked about the vertical faces for the chem labs. Mr. Geddes suggested putting on the list the patio in front of the Transitional Building. It was noted that was being replaced to meet the new grade. There will be a curb with three handicap ramps. Mr. Davignon noted some items can be put off until they see the master budget. Discussion continued regarding the roof in the cafeteria and possible savings with larger ceiling tiles. The Superintendent suggested an analysis of the whole cafeteria, not just the ceiling tiles.

Mr. Morris reviewed the west road with curbing and drainage. Mr. Geddes suggested the back parking lot could be pulverized and re-paved instead of total removal. Mr. Bitsis explained they had been looking at big ticket items. Mr. Hilton reported they had spoken to Narragansett Electric regarding rebates on the lights. Mr. Hilton expressed concern for using high impact wall versus the poly-carb rail between the cafeteria addition. Mr. Davignon stated he would like to see the cost savings. Mr. McKeon stated they did look at the lighting in the cafeteria and it is not as expensive as it looks. It was

agreed that Mr. Driscoll needs to be involved with putting together the numbers for FF&E and the computer hardware and it would then be reviewed by the Superintendent.

B. Planning for Town Council Workshop on 1/3/07 - Mr. Bruce reported that he had approval for the workshop to be held, but it was then superceded by an Executive Session.

II. Phase II Construction/Renovation Update - Mr. Morris reported the art and music area is basically done and the window wall is done around to the IA corridor. They would like to start on the courtyard and intend to put a crane in there. He noted the fish will have to be removed. The small cafe has been closed.

The Superintendent asked Mr. McKeon to explain the problem with the lighting in the band and two art rooms. He stated he is having the electrical engineers from Garcia Galuska DeSousa look at the problem. There is too much lighting for the circuits. The problem is they can't get above the ceiling in the band room. When asked whose fault it was and who was paying, Mr. McKeon stated they will wait to see what the cost is and work with the committee, but didn't think it would be a high cost. Mr. Bruce noted there would have to be a change order sent to the Town Council. The Superintendent noted she needs this space for the second semester. Mr. Morris noted it is labor intensive, rather than materials and was thinking \$15,000.

Mr. Wood's departure is noted at 7:47 p.m.

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Mr. Bruce suggested a motion to be considered for the special Town Council meeting on the 10th. On a motion by Mr. Dwyer, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE the change order, not to exceed \$15,000.

Mr. Bruce reporting meeting with RGB and DePasquale on the 19th. Some items on the punch list were completed and there are two or three items left. He noted DePasquale was given a ten day period and that was through December 28th. Mr. Hilton reported that DePasquale agreed to \$1,000 towards the hardware and a patch has been done on the railing. He is modifying the ends and putting a welded leg in the middle. The catch basin is still outstanding.

III. Approval of Invoices

A. KBA - On a motion by Mr. Dwyer, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE the invoice from KBA in the amount of \$95,940. They are 100% complete except 83% on construction documents and 22% complete on bidding and administration as of 12/22/06.

B. Pepin Lumber - On a motion by Mr. Dwyer, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE the invoice in the amount of \$1,561.33, with Mr. Geddes abstaining. Mr. Geddes noted the lumber was for boxing up the window wall and labor had been donated.

IV. Old/New Business - The Superintendent explained she and Mr. Hilton had walked through the high school recently and suggested the committee do the same to see what is and isn't happening. Mr. Hilton noted they are trying to save money by looking at painting and lights but they might want to look at windows in the IA room for possible energy savings. He noted the fire alarm had blown some fuses. There may be areas the committee would want to consider before moving forward. A meeting in February will be considered.

V. Adjournment - On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE adjourning the meeting at 8:21 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved January 16, 2007